

SELECTBOARD MEETING MINUTES

Tuesday, April 10, 2018, 5:30 p.m, Old Schoolhouse Common

Present: Selectboard members Richard Baker, Laurie Colgan and Christopher Martin; Town Clerk Bobbi Brimblecombe; Robert Popp (Conservation Commission); Jonathan Williams and Melissa Seifert (Planning Commission)

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: Holm Salvage Yard

Public Comment: none

Minutes: The Board approved the minutes from the March 27, 2018 meeting as drafted.

Holm Salvage Yard: Chris received a call from Mr. Holm, inquiring about whether he can re-apply for his Certificate of Approved Location. The Board will research what the options are for re-applying.

Personnel: At 5:55 Chris moved to enter executive session to discuss a personnel issue. Laurie seconded – all in favor. The Board returned to open session at 7:10.

Highway Grants: The Board authorized Bobbi to apply for Class 2 Roadway Program grants for Hollister Hill Road and Nasmith Brook Road. Bobbi noted that School Street is not eligible for the grant program because it is a Class 3 road.

Road Maintenance Standards: The Board certified that the Town is in compliance with the Road and Bridge Standards adopted in 2013.

Appointments: The Board reappointed the following officials:

Animal Control Officer: Mia Roethlein

Cemetery Sexton: Joe Mangan

Conservation Commission Members: Taber Allison and Anne Miller

Development Review Board Member: James Arisman and Jenny Warshow

Energy Committee Members: Wes Cate, Dan Chodorkoff, Anne Miller, Nick Seifert, and Rebecca Wigg. The Board noted that John Morris did not wish to be reappointed.

Fence Viewers: Chris Bellamy, Dennis Ducharme, and Richard Phillips

Fire Chief: Tim Maclay

Inspector of Lumber, Shingles and Wood: Dennis Ducharme

Planning Commission Member: Melissa Seifert

Recreation Committee Members: Lincoln Earle-Centers and Drew McNaughton

Representative to the Central Vermont Regional Planning Commission: Melissa Seifert

Stranahan Stewardship Committee Members: Brett Engstrom, Michael Sabourin, and Jenny Warshow

Tree Warden: Ron Smith

Weigher of Coal: Albert St. Cyr

Aaron Ingham sent a letter expressing interest in serving on the Planning Commission. The Board asked Bobbi to have him attend a meeting of the Planning Commission, and they will meet with him after to discuss his interests.

Jonathan Williams and James Barlow expressed interest in serving on the Board of the newly-formed Central Vermont Internet service. Chris offered to talk to each of them about the position.

Old Schoolhouse Common: The Board discussed the janitorial services at the building. Rich moved to have the floors refinished this year, and to have a rug service to cut down on the amount of sand and grit in the building. The service would be every other week from June – October, and weekly the rest of the year. Chris seconded – all in favor.

Correspondence: Dillon Mears sent a letter to the Board about difficulties he has getting to his camp as a result of his neighbor plowing the road and leaving the snow banked in the road. Chris will talk to the neighbor (Bob Haverick) about it.

Covered Bridge: The Board gave permission for Jessica Cozza to have a portapotty at the Martin Bridge Park for her wedding.

Winter Sand: The Board received a quote from Gravel Construction for winter sand. Chris will check with McCullough Crushing to see what their sand price will be this year.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

Town Plan: The Board discussed the work that has been done on the Town Plan, and the changes that are needed based on new legislation. They reviewed a preliminary map that has to be included, and discussed the minimal requirements necessary for its adoption. It is the Board's opinion that they can incorporate the new information into the town plan when it is ready, and hold their hearing, without having the Planning Commission hold another hearing.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 10, 2018 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
